Board Meeting Agenda
June 5, 6, 7, 2013
Revised June 3, 2013

General Information:

Public Comment

Anyone who has submitted material for the agenda will be given the opportunity to address the Board. During the times on the agenda labeled “Public Comment,” others will have the opportunity to speak one time for up to two minutes per person. Requests to speak later for two minutes when a particular topic comes before the board should be made at the time of “Public Comment” and will be granted at the discretion of the chairperson. No more than ten minutes will be allotted to public comment at any one time unless the chairperson indicates otherwise.

The chairperson may recognize one who has not requested to address the board during “Public Comment” if the individual raises a hand. Acknowledgment and an opportunity to speak will be at the discretion of the chairperson.

Closed Sessions

Materials maintained by the board as confidential include hospital records and medical records of the condition, diagnosis, care, or treatment of a patient or former patient, as specified in 2011 Iowa Code § 22.7. Further, the board holds investigative reports in confidential files.

In accordance with Iowa Code § 21.5, portions of the meeting, when confidential materials are reviewed, are held in closed session. The board may also hold closed sessions when it discusses whether to initiate disciplinary investigations or proceedings.

In accordance with Iowa Code § 272C.6, a disciplinary hearing shall be open to the public at the discretion of the licensee. However, deliberation on that contested case hearing is held in closed session, as specified in Iowa Code § 21.5.
Date: June 5, 2013

Location: Des Moines West Room
       Holiday Inn
       1050 6th Avenue
       Des Moines, IA

8:00 AM Committee meetings
9:00 AM Convene in Open Session

AGENDA ATTACHMENTS – VIEW HERE

I. Chairperson's Comments

II. Adoption of Agenda

III. 655IAC Chapter 1 Administrative and Regulatory Authority

IV. Board Member Code of Ethics (see attachments)

V. Legal Update

VI. Board Member Education

VII. Ratification of the chairperson’s decision to postpone hearings in the following cases:

11-797 Jessica Weiss
11-979 Shannon Henamen
12-045 Susan Krause
12-052 Christopher Evans
12-114 Tammy McHaffie
12-389 Kristin Slemp
12-443 Deanne Moody
12-455 Linda Neppl
12-461 Stephanie Stebens
12-769 Deborah Hammel
12-860 Veronica Soroka

VIII. Impaired practitioner program presentation

IX. Public Comment

X. Continuing Education:
   A. Committee report
   B. Provider report
   C. Request to recognize program(s) taken out of state for nursing continuing education credit submitted by:
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June 2013 Board Meeting

1) Patrick Conlon
2) Mary C. Lyons (2)
3) Shelley Brighi
4) Patrice Fagen
5) Pamela Sue Jackson

D. Self-reported error of continuing education requirement submitted by
   1) Courtney Turnis
   2) Kathy Musfeldt
   3) Kerri Nykoluk

XI. Public Comment

XII. Practice

A. Committee Report
B. Petition for Waiver requesting a waiver of 3.4(4) “b” (5) which informs the applicant to direct the Commission on Graduates of Foreign Nursing Schools (CGFNS) to validate licensure/registration in the original country submitted by Jelaisa May c. Matias.
C. Petition requesting the $50. Late fee required for renewing a license during the late period be waived submitted by Janis Marie Kelley.
D. Request for special testing accommodations during the administration of the NCLEX® RN examination submitted by D.Z. (Closed Session)

XIII. Education:

   Committee report
A. Nursing Education Program Report, Des Moines Area Community College, Ankeny
B. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Allen College, Waterloo
C. Curriculum revisions and course approval to the LPN-BSN Program and Seven Semester Part-Time Option BSN, submitted by Allen College, Waterloo
D. Doctor of Nursing Practice (DNP) Program Progress Report and course approval submitted by Briar Cliff University, Sioux City
E. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Clarke University, Dubuque
F. Organizational Leadership Doctorate of Nursing Practice (DNP) Program Progress Report, Graceland University, Lamoni
G. Associate of Science in Nursing Degree Program Interim Progress Report, submitted by Kaplan University, Davenport
H. Request to increase enrollment for the Associate Degree Program, submitted by Kaplan University, Davenport
I. DNP Program Progress Report, submitted by Kaplan University, Davenport
J. Master’s of Science in Nursing Progress Report and approval of Post Master’s Degree Programs, submitted by Mount Mercy University, Cedar Rapids
K. RN-BSN Program Progress Report, William Penn University, Oskaloosa
L. Proposed Stand – Alone Practical Nursing and Associate Degree Nursing programs, submitted by Kirkwood Community College, Cedar Rapids
M. Proposal for the Revision of the Curriculum and Course Approval, submitted by Luther College, Decorah
N. Application for the Interim Approval for a Pre-licensure Bachelor of Science on Nursing program submitted by Mercy College of Health Sciences, Des Moines
O. Proposal for an RN-BSN Completion Program submitted by St. Luke’s College, Sioux City
P. Course Approval for Proposed RN-BSN Completion Program submitted by St. Luke’s College, Sioux City
Q. Curriculum Revisions and Course Approval for the RN-BSN Completion Program submitted by Upper Iowa University, Fayette
R. Offering of RN-BSN Program at a New Campus, Upper Iowa University, Fayette – INFORMATIONAL
S. Informational Items
   1. Administrative changes and reorganization Grandview University, Des Moines
   2. Administrative changes, Luther College, Decorah
   3. Administrative changes, Clark University,
   4. Administrative changes, Iowa Wesleyan College
   5. 1st Quarter PN and RN NCLEX® results

XII. Public comment

XIII. Miscellaneous:

   A. Informational – Iowa Prescription Monitoring Program (PMP) (see attachments)
   B. Informational – Prescription drug-related deaths continue to rise U.S. (see attachments)
   C. Workforce
      1) Verbal Report
      2) Trends in Nursing – June 30, 2012 (link to website)

XIV. Executive Director's Report:

   A. NCSBN
      1) August 14-16 NCSBN Annual Meeting
      2) Educational Opportunities
   B. Newsletter
   C. Legislative Update
   D. Financial report

XV. Approval of Minutes:

   A. February 20-22, 2013 Board Meeting
   B. March 27, 2013 Conference Call
   C. April 11, 2013 Conference Call
   D. April 23, 2013 Conference Call
   E. May 22, 2013 Conference Call

XVI. Public comment

11:00 AM Hearing – Case 12-794 Nickki Barth
11:30 AM Hearing – Case 11-793 Nathan Peters

12 Noon A break for lunch will be held from approximately 12 noon until 1:00 PM

1:00 PM Hearing – Case 12-458 Jennifer Imler

XVII. Review of enforcement materials

A. Examination Applicant (Open Session)
   13-148 Angela Mccammant
   13-189 Kimberly Vossah (hardcopy)
   13-280 Lauren Mancuso
   13-281 Brooke Webb

B. Examination Applicants (Closed Session)
   13-0246 Tyson Werner
   13-0250 Jamie Fitch
   13-0279 Lauren Sampson

C. Endorsement Applicant (Closed Session)
   13-245 Cheryl Nelson (hardcopy)
   13-282 Mitchell Gotschall

D. Case Investigation Files (Closed Session)

E. Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order (Combined) (Closed Session)

F. Stipulation and Order (Closed Session)
   11-797 Jessica Weiss
   11-979 Shannon Henaman
   12-045 Susan Henaman
   12-114 Tammy McHaffie
   12-389 Kristin Slemp
   12-443 Deanne Moody
   12-455 Linda Neppl
   12-461 Stephanie Stebens
   12-769 Deborah Hammel
   12-860 Veronica Soroka

G. Stipulation and Order for Reinstatement of Licensure (Closed Session)
   13-138 Thomas Meyer

4:00 PM Hearing – Case 12-809 Wendy Edwards

Recess
Date       June 6, 2013

Location   Des Moines West Room  
           Holiday Inn  
           1050 6th Avenue  
           Des Moines, IA

8:00 AM   Reconvene in Open Session

I.          Unfinished Business

8:30 AM   Hearing – Case 12-433 Linda Shelltract

9:30 AM   Hearing – Case 11-652 Kevin Jenkins

12 Noon   A break for lunch will be held from approximately 12 noon until 1:00 PM

II.        Unfinished Business

3:30 PM   Hearing – Case 12-177 Lisa Friedman
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:00 AM</td>
<td>Reconvene in Open Session</td>
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<tr>
<td>8:30 AM</td>
<td>Applicant Interview Lana Comstock (Closed Session)</td>
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<td>10:15 AM</td>
<td>Applicant Interview Kathy Weinberg (Closed Session)</td>
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<td>11:45 AM</td>
<td>A break for lunch will be held from approximately 11:45 AM until 1:00 PM</td>
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<tr>
<td>1:00 PM</td>
<td>Unfinished Business</td>
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